



MEETING MINUTES

Location: Zoom

Date: 12 Nov 2024

Time: 7PM

MEETING DETAILS

I. ATTENDEES:

Georgi Cavendish (Seneschal)

Leisel Thomas (Reeve)

Luke Davidson-Black (Baron)

Victoria Davidson-Black (Baroness)

Jacqui McGarry (Chirurgion)

Gabrielle (Web Minister)

Liza (Herald)

Jo (Baronial Marshall)

Lauren (A&S Officer)

APOLOGIES:

Meeting commenced: 7.02pm

II. INTRODUCTIONS

Prior minutes approved.

Oct 2024 meeting minutes, proposed by Gabrielle to be accepted seconded by Leisel.

Officers' reports

- **Seneschal**

Commentary for new Herald as commenced, with 2 applicants.

Shipping container

Date for clean out is 30 November 2025.

Bridge club microwave

Microwave has been purchased and installed at Bridge Club

Electrical lead repair

\$39.60 quote – approved for repair.

Reeve

Current balance: \$22010.60

Payments for \$188.39 (Katie for thrones)

Bridge Club payments outstanding.

Herald

Working with proposed college on name and heraldry, as well as personal heraldry with members.

Webwright

Assisting Canton of Burnfield with updating their website.

Rapier

Numbers are improving each week, flow on effect from the collegians. Fox Hunt tourney had good attendance. Equipment to be cleaned – with help from collegians

Action	Responsible person	This month's update	Status
Future of Great Northern War Shipping Container	Seneschal	Details in Seneschal report	In progress
GNW 2025 Event Steward	Seneschal	Bid to be reviewed by council this meeting	In progress

III. BARONIAL BEAUTIFICATION PROJECTS

Action	Responsible person	This month's update	Status
Shade Tents			Not started
New Thrones	Seneschal	Katie has painted thrones	completed

Action	Responsible person	This month's update	Status
Champion Tabards		Branwen is started on this to deliver for GNW	In progress
Champion cloak			Not started
Marshal poles		Seth has made one and one is on the way	In progress
Banner poles and holes			Not started
Tourney field bunting			Not started

IV. NEW BUSINESS

None

V. EVENT PROPOSALS

- Jacqui & Georgi Cavendish have submitted a bid for GNW 2025 – proposal with budget has been submitted to the baronial council officers for review.
- Summary of bid:
 - o To be held at same site as 2024 – Rocky Creek Scout Grounds
 - o 6-9 June 2025
 - o Same format as 2024, with addition of possible siege engines, youth combat and boffa tourney.
 - o Keeping pricing similar to 2024 to encourage attendance – based on 2024 numbers, would make approx \$1000 profit to St Florian.
- Motion made by Georgi approval to run the event. Seconded by Leisel. Approved.

VI. CONCLUSION

Meeting closed at 7.35pm. Next meeting will be held 10 Dec 2024 at 7pm